



Nemaha County Board Minutes



July 15, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 15, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the July 1, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Claims – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Appointments

9:00 a.m. Jim Biere & Marvin Biere – regarding water issues in Sec 32 T6N R14E – Jim Biere and Marvin Biere were present at the meeting to discuss drainage, grader ditch and water issues for Section 32 T6N R14E. Board will contact Mark Mainelli with Mainelli Wagner & Associates for engineering advice.

9:30 a.m. Bill Vickers – road concerns regarding 733 Rd, 732 Rd & 642 Ave – Bill Vickers was present at the meeting to discuss road concerns on roads near his property. Vickers asked the commissioners about the agreement between the road districts maintaining roads. He also asked about assessing a fine to people who tear up county roads; road side mowing not being done by property owners; needing a 'rock end' sign. Board took Vickers concerns under advisement.

9:45 a.m. Work on FY 2015-2016 budget

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. Rover/shared road employee – To be discussed at the next meeting
2. Nemaha County Audit scheduled for starting on July 20, 2015 – sign agreement with NE Auditor of Public Accounts –
Motion by Bohling, seconded by Hutton to authorize the chairman to sign the agreement with the NE



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Auditor of Public Accounts regarding the FY14-15 Audit. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Survey from UNO Student Derek Bargmann regarding emergency managers & local elected officials and their role in a disaster

Action Business

1. Approve the Agreement for Emergency Protective Custody Services for FY 15-16 with Region V Systems for Emergency Protective Custody Services – Motion by Bohling, seconded by Hutton to approve the Agreement for Emergency Protective Custody Services for FY15-16 with Region V Systems for Emergency Protective Custody Services. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Authorize the Chairman to sign the Subgrant Agreement between HHS and Nemaha Co. Clk of District Court for Child Support Services For FY 10-1-15/9-30-16 – Motion by Bohling, by seconded Hutton to authorize the chairman to sign the Subgrant Agreement between HHS and Nemaha County Clerk of District Court for Child Support Services for FY October 1, 2015 through September 30, 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Authorize the Chairman to sign the Subgrant Agreement between HHS and Nemaha Co. Child Support Attorney for Child Support Services for FY 10-1-15/9-30-16 – Motion by Hutton, seconded by Bohling to authorize the Chairman to sign the Subgrant Agreement between HHS and Nemaha County Child Support Attorney for Child Support Services for FY October 1, 2015 through September 30, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Resolution 2015-17 Subdivision of a 6.82 acre tract of land in Section 14 T4N R14E for Rhonda Yoesel – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-17 approving the subdivision of a 6.82 acre tract of land in Section 14 T4N R14E for Rhonda Yoesel. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Flood Plain Permit #70 for NE Dept. of Roads – Motion by Bohling, seconded by Hutton to approve Flood Plain Permit #70 for Nebraska Department of Roads. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
6. Appointment(s) of an IT committee for establishing a RFP for county computer tech. services – Motion by Bohling, seconded by Hutton to appoint the following as members of an IT Committee to prepare a Request Formal Proposal to use for bidding computer tech. services for Nemaha County: Assessor Mallory Lempka, Commissioner Dennis Wittmann, Sheriff Brent Lottman and advisor to the committee Honorable Judge Curtis Maschman. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Resolution 2015-18 Federal Disaster Mitigation NRD Multi-Jurisdiction Hazard Mitigation Plan – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-18 Federal Disaster Mitigation NRD Multi-Jurisdiction Hazard Mitigation Plan. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
8. Permit 2015-07 – Windstream – replace existing facilities 736 Rd (Sec. 11 T6N R14E & Sec. 14 T6N 14E – Motion by Bohling, seconded by Hutton to issue Permit 2015-07 Permit to Perform Work on Public Right of Way to Windstream to replace existing facilities 736 Rd (Sec. 11 T6N R14E & Sec. 14 T6N 14E). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
9. Permit 2015-08 – Windstream – replace new 12 pair cable to replace bad section 731 Rd & Bluff Dr. Sec 1 T5N R15E – Motion by Hutton, seconded by Bohling to issue Permit 2015-08 Permit to Perform Work on Public Right of Way to Windstream to replace new 12 pair cable to replace bad section 731 Rd & Bluff Dr. Sec. 1 T5N R15E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
10. Permit 2015-09 – Windstream – place new terminal and 12 pair cable to repair service @ 64003 724 Rd Sec. 11 T4N R14E – Motion by Bohling, seconded by Hutton to issue Permit 2015-09 Permit to Perform Work on Public Right of Way to Windstream to place new terminal and 12 pair cable to repair service @ 64003 724 Rd, Sec. 11 T4N R 14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Design/Build, Construction Manager At Risk, or Design-Bid-Build for addition to Sheriff's offices at LEB
2. Wellness Center Entrance doors – repair/replace
3. Prices for a work lift – board reviewed prices and will look at other options
4. Tree on west side of courthouse needs to be removed - split



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Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

1. Sign 2015 Allocation of STP & HBP Buyout Funds

Projects/Bridges/Roads

1. Method for installing bridge marker posts – need to let them know ASAP

County Officials Reports/Correspondence

1. County Clerk's Fee report for June, 2015
2. County Fund Balances as of June 30, 2015
3. Clerk of District Fee report for June, 2015
4. Veterans Service Officers – 2nd Quarter Activities report
5. County Sheriff's 2nd Quarter Fees report
6. Findings from SHSG/EMPG Monitoring Visit with EMA Director on June 24, 2015

Correspondence/Reminders

1. SENDD mtg – Thursday, July 16, 2015
2. Matthew Ring – representative from NACO Nationwide Retirement Plan – okay for him to talk to employees?

Visitors Comments

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$44,002.45
Action Technology, se	1,493.98
AFLAC, ins	464.36
American Recycling, se	1,813.00
Anderson, C, mhb	200.00
As Central Serv, se	332.00
Aub Newspaper, pub	493.50
Aub Towing, se	799.00
Black Hills, ut	20.09
Bd Public Works, ut	3,374.06
Buss Pest, se	175.00
Cain, J, atty fe	736.00
Capital Bus, ma ag	289.83
Capital Bus, ma ag	618.45
Caseys, fu	770.84
Codys Pharmacy, me su	8.90
Critser, R, me	14.00
Darlings, bd pr	3,346.65
Des Moines, su	40.00
Douglas Co Ct, su	5.75
Douglas Co Treas, se	250.00
Edwards Chem, su	152.02
Fankhauser, Nelsen, atty fe	160.00
Farmers Coop, fu	458.88
Fuller, A, mhb	300.00
Gerdes, J, reim	150.00
GIS Workshop, sftw	9,580.00
Hauserman, J, mhb	200.00
Hutton, B, mi	204.70
Kadavy, M, reim	148.34
Kollasch Law, atty fe	3,064.00
Lesoing, G, mi	259.90
Liberty Nat'l, ins	500.02



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Martin, M, pstg,mi	186.56
Mass Mutual, annt	100.00
Microfilm, se	123.00
Midwest Coop, fu	1,805.57
MIPS, sftw	1,280.65
Moyer, C, reim	150.00
NACO, reg	1,451.63
NE Crime, su	24.00
NE Dept Rev, reg	630.00
NE.gov, se	10.00
Nem Co Ch Spt, fe	98.50
Nem Co Clerk, hra	594.94
Nem Co Ct, fe	317.00
Nem Co Hosp, bl al	520.00
Nem Co Sheriff,se	494.37
Nem Co Tax, ret	6,999.83
Nem Co Tax, ss, fwh	14,217.65
Nichols, L, reim	150.00
Nutsch-Fulton, mi	456.60
Paper Tiger, se	35.00
Quill, su	669.89
Region V Sends, se	109.35
Smith, J, se	84.00
Tanner, C, reim	150.00
Thompson Inform, su	925.99
Timmerman, J, reim	150.00
Town Country, se	39.00
US Treasury, fe	99.84
US Dept Ed, garn	148.18
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Watts Up, su	99.70
Windstream, se	2,019.02

Road

Salaries	\$14,252.16
AFLAC, ins	159.96
American Recycling, se	59.00
Aub Newspaper, pub	55.20
Beatrice Concrete, rk	538.14
Bd Public Wrks, ut	501.05
Bulldog Auto, pts, su	720.72
Eggers, pts, su	513.03
Farmers Coop, fu	14,067.87
Hutton, A, la	843.30
Johnson Quik, ti re	115.49
Kerford, rk	8,717.70
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	2,255.00
Martin Marietta, rk	18,939.42
Mellage Truck, pts,la	2,051.67
Metal Culverts, clvt	14,859.48
Meyer-Earp, la	51.75
Midwest Coop, fu	5,511.61



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NE Public Emp, un du	380.00
Nem Co Tax, ret	2,182.89
Nem Co Tax, ss, fwh	4,858.19
Nem Truck Repair, la	350.25
NMC, pts	18.92
Powerplan, pts, la	656.79
RDO Truck, pts	539.17
Sack Lumber, su	240.02
Schneider OK, ti re	110.00
Stepongzi, J, se	35,245.00
Windstream, se	207.21
Wittwer, J, mi	680.81
Register Deed	
MIPS, se	356.18
Hospital Bond	
First Nat'l Bank, bond	335,701.25
911 Emergency Service	
American Tower, se	774.63
Windstream, se	533.70

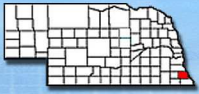
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 11:50 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be July 29, 2015 Commissioners Chambers, Courthouse, Auburn NE



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